

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

CASE NO. 14-325M

Plaintiff,

ORDER OF DETENTION

vs.

Oliver Chappuis

Defendant.

A. On motion of the Government in a case allegedly involving:

1. a crime of violence.
2. an offense with maximum sentence of life imprisonment or death.
3. a narcotics or controlled substance offense with maximum sentence of ten or more years.
4. any felony - where defendant convicted of two or more prior offenses described above.
5. A complaint for extradition

1 5. () any felony that is not otherwise a crime of
2 violence that involves a minor victim, or possession or use
3 of a firearm or destructive device or any other dangerous
4 weapon, or a failure to register under 18 U.S.C. § 2250.

5 B. (X) On motion by the Government/ () on Court's own motion,
6 in a case allegedly involving:

7 (✓) On the further allegation by the Government of:

8 1. (✓) a serious risk that the defendant will flee.

9 2. () a serious risk that the defendant will:

10 a. () obstruct or attempt to obstruct justice.

11 b. () threaten, injure or intimidate a prospective
12 witness or juror, or attempt to do so.

13 C. The Government (✓) is/ () is not entitled to a ~~rebuttable~~
14 ~~that bail is not appropriate absent special circumstances.~~
15 presumption ~~that no condition or combination of conditions will~~
16 ~~reasonably assure the defendant's appearance as required and the~~
17 ~~safety of any person or the community.~~

18 II

19 A. (✓) The Court finds that no condition or combination of
20 conditions will reasonably assure:

21 1. (✓) the appearance of the defendant as required.

22 () and/or

23 2. () the safety of any person or the community.

24 B. () The Court finds that the defendant has not rebutted by
25 sufficient evidence to the contrary the presumption provided by
26 statute.

27 ///

28 ///

1 III

2 The Court has considered:

3 A. the nature and circumstances of the offense(s) charged,
4 including whether the offense is a crime of violence, a Federal
5 crime of terrorism, or involves a minor victim or a controlled
6 substance, firearm, explosive, or destructive device;
7 B. the weight of evidence against the defendant;
8 C. the history and characteristics of the defendant; and
9 D. the nature and seriousness of the danger to any person or the
10 community.

11

12 IV

13 The Court also has considered all the evidence adduced at the
14 hearing and the arguments and/or statements of counsel, and the
15 Pretrial Services Report/recommendation.

16

17 V

18 The Court bases the foregoing finding(s) on the following:

19 A. (✓) As to flight risk:

20 No special circumstances exist, & the risk of flight is great.
21 Δ allegedly did not attend his own trial in Switzerland, even
22 though given proper notice. He allegedly defrauded many
23 investors, & his funds are overseas. He has no ties here, &
24 was apprehended only during a brief stop-over. There are no
25 apparent resources for bail. He's used an alias, &
26 even though it's clear citizenship is elsewhere - but not clear
27 when it is.
28 ///

1 B. () As to danger:

2 _____
3 _____
4 _____
5 _____
6 _____
7 _____
8 _____

9 VI

10 A. () The Court finds that a serious risk exists the defendant
11 will:

12 1. () obstruct or attempt to obstruct justice.

13 2. () attempt to/ () threaten, injure or intimidate a
14 witness or juror.

15 B. The Court bases the foregoing finding(s) on the following:

16 _____
17 _____
18 _____

19 VII

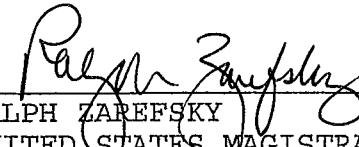
20 A. IT IS THEREFORE ORDERED that the defendant be detained prior
21 to ~~the anticipated extradition hearing~~ *trial*.

22 B. IT IS FURTHER ORDERED that the defendant be committed to the
23 custody of the Attorney General for confinement in a corrections
24 facility separate, to the extent practicable, from persons
25 awaiting or serving sentences or being held in custody pending
26 appeal.

1 C. IT IS FURTHER ORDERED that the defendant be afforded
2 reasonable opportunity for private consultation with counsel.

3 D. IT IS FURTHER ORDERED that, on order of a Court of the United
4 States or on request of any attorney for the Government, the
5 person in charge of the corrections facility in which defendant
6 is confined deliver the defendant to a United States marshal for
7 the purpose of an appearance in connection with a court
8 proceeding.

9
10 DATED: 2/20/14


11 RALPH ZAREFSKY
12 UNITED STATES MAGISTRATE JUDGE

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14 S:\RZ\CRIM\DtN Ord (Sept 06).wpd

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